PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Thursday, July 16, 2026, 1:00 PM – 4:00 PM
Southeastern Live Well Center
5101 Market Street, San Diego, CA 92114
Meeting Rooms B and C

To participate remotely via Zoom:
https://us06web.zoom.us/j/82979385521?pwd=ucUoVVtBupxbdBxothszYHHlP2luoC.1
Join the meeting via phone: 1-669-444-9171
Meeting ID: 829 7938 5521 | **Password:** PSRAC
Language translation services are available upon request at least 96 hours prior to the meeting.
Please contact HPG Support Staff via e-mail at hpg.hhsa@sdcounty.ca.gov.

A quorum for this meeting is seven (7)

Committee Members: Dr. Beth Davenport | Tyra Fleming (Chair) | Felipe Garcia-Bigley | Kalee Garland | Pamuela Halliwell | Dr. Delores Jacobs | Cinnamen Kubricky | Eva Matthews | Marco Aguirre Mendoza | Chris Mueller | Rhea Van Brocklin (Co-Chair) | Joe Westcott

ORDER OF BUSINESS

1. Call to order, roll call, comments from the chair
2. Reminders
    a. **Review Committee Charge**
    b. **Committee members' Conflicts of Interest:** Disclose areas of financial interest (e.g., employment); Refrain from participation in related votes.
    c. **Areas NOT the purview of this committee:** Selection of contractors; contract details; how contractors implement contracted services (e.g., staff salaries). These are the sole purview of the Recipient.
    d. **Focus on service priorities, not on specific service providers**
    e. **Rules for the meeting** (as necessary): Committee members are limited to two (2) minutes per comment and limited to two (2) comments per item; public comments are welcome at the beginning and prior to each agenda item, limited to two (2) minutes so that all have an opportunity to participate.
3. Public comment on non-agenda items (for members of the public)
4. Sharing our concerns (for committee members)
5. **ACTION**: Approve the PSRAC agenda for July 16, 2026
6. Old Business:
    a. None
7. New Business:
    a. **ACTION**: Recommendations for FY 26 reallocations (current fiscal year, March 1, 2026 – February 28, 2027)
    b. **ACTION**: Approve recommendations with justifications to the HIV Planning Group for service priority ranking and how services should be organized and delivered in FY 27 (March 1, 2027 – February 29, 2028)

c. **ACTION**: Approve recommendations with justifications to the HIV Planning Group for funding allocations in level and reduced scenarios for FY 27 (March 1, 2027 – February 29, 2028)
d. **ACTION**: Approve recommendations for how services should be organized and delivered (service delivery recommendations/service directives) in FY 27 (March 1, 2027 – February 29, 2028)

8. Routine Business:
   a. **Review**: Monthly and year-to-date expenditures
   b. **Update**: Partial Assistance Rent Subsidy (PARS) and Emergency Housing
   c. **Review**: Monthly and year-to-date service utilization report
   d. **Review**: Committee attendance
9. Suggested agenda items for the future committee meetings
10. Announcements

    Next meeting date: July 23, 2026, at 1:00 PM – 4:00 PM
    Location: County Operations Center, 5530 Overland Ave, San Diego, CA 92123 (Meeting Room 124)
11. Adjournment

Principles for PSRA Decision-Making Process	**Criteria for the PSRA Decision-Making Process**
Principles Guiding Decision Making (Priorities should reflect the Principles) 1. Decisions are made in an open, transparent process 2. Decisions are based on documented needs (Needs assessment, etc.) 3. Decisions are based on overall needs within the service area, not narrow single focus concerns 4. Decisions include reports from the Needs Assessment committee of the HIV Planning Group 5. Services should be responsive to the epidemiology of HIV in San Diego, including demographics and region 6. Services must be culturally and linguistically appropriate and responsive 7. Services should focus on the needs of low-income, underserved, and disproportionately impacted populations 8. Services should minimize disparities in the availability and quality of treatment for HIV/AIDS 9. Equitable access to services should be provided across subpopulations and regions	**Criteria for Priority Setting** 1. Documented need based on: a. Epidemiology of San Diego epidemic (Epi data) b. Needs and unmet needs expressed in needs assessment, including the needs expressed by consumers, not in care and/or from historically underserved communities (Needs assessment data) 2. Minimize disparities in the availability and quality of treatment for HIV/AIDS (Demographic service utilization data compared to HIV/AIDS demographic) 3. Quality, outcome effectiveness, and cost-effectiveness of services (Measured by service category outcomes, CQM, and client satisfaction data by service category) 4. Consumer preferences or priorities for interventions or services, particularly for populations with severe need, historically underserved communities, or those who know their status but are not in care 5. Consistency with the continuum of care

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